City of Alba – Regular Meeting Agenda Monday, November 3, 2025 @ 6:30 pm

Notice is hereby given of a regular meeting of the City Council of the City of Alba, to be held on Monday, November 3, 2025 at 6:30 pm at Alba City Hall located at 145 S Broadway Street in Alba, Texas 75410, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance to US flag and Texas flag
- 3. Public Comments AGENDA ITEMS ONLY Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. No items that are not on the Agenda may be discussed during this period. Council members may not deliberate or vote on any matter during this period.
- **4.** Consent Agenda All consent agenda items are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items unless a Council member requests an item be removed and considered separately.
 - A. October 6, 2025 Regular Meeting Minutes
 - B. October, 2025 Financials
 - C. October, 2025 Departmental Reports
- 5. Authorizations, Resolutions, and/or Ordinances
 - A. Ordinance Establishing An Ad Valorem Tax Freeze For Residential Homestead Property Owners of the City of Alba Who Are Disabled or 65 Years of Age or Older
 - B. Swepco Filing Request with PUC
- **6.** Consider approval or action regarding the establishment of criteria & guidelines for employee job duties and job descriptions October meeting request
- Consider approval or action on request to change number of city reps on the EDC board October meeting request
- 8. Consider approval or action on vacancy on EDC board October meeting request
- 9. Consider approval or action on EDC purchase and installation of a business listing sign and Welcome Center Tim Koonce
- **10.** Consider approval or action regarding the Police Chief position being named as exempt or non-exempt October meeting request
- 11. Consider approval or action regarding the creation of a part time water/sewer/trash clerk October meeting request Additional request from Donna Lansdowne
- **12.** Consider approval or action regarding the creation of a full time water/sewer operator Shawn Newland
- 13. Consider approval or action regarding placing plaque(s) for previous Mayors Tammy Kirkpatrick
- 14. Citizen Comments NON-AGENDA ITEMS An opportunity for citizens to be heard or address the City Council regarding any topic not on the agenda. Individual citizen comments are limited to three minutes, but may be extended for an additional two minutes with the approval of a majority of the City Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate or vote on any matter raised in Citizen Comments, except for the purpose of determining whether such matter should be placed on a future City Council agenda.
- **15.** Announcement(s):
- 16. Adjourn

Executive Sessions Authorized: The City Council for the City of Alba reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); 551.073 (Deliberations related to prospective gifts or donations); Section 551.074 (Personnel Matter); 551.076 (Deliberations regarding the deployment of security devices or the implementation of security policy); and 551.087 (Deliberations regarding Economic Development negotiations).

CERTIFICATION

I certify that a copy of the November 3, 2025 agenda of items to be considered by the City Council was posted the City Hall Front Door on October 28, 2025.	lon
the City Hall Front Boot on Sciober 26, 2023.	
Lindy McCarty, City Secretary	